

**CITY OF GRAPEVINE  
COUNTY OF TARRANT  
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met November 17, 2016 at 6:00 p.m. in The REC of Grapevine Administrative Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

**MEMBERS**

Ray Harris, Chairman  
Roy Robertson  
Larry Francis  
John Dalri  
Terry Musar  
Krystyna Plut  
Debra Tridico  
Dave Buhr

**LIAISONS**

Paul Slechta (City Council)  
Jorge Rodriguez (GCISD)  
Tatum Tellin (GHS)

With the following member absent:

Christian Ross

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell  
Chris Smith  
Trent Kelley  
Carlos Flores

Director  
Deputy Director  
Recreation Manager  
Fitness Coordinator

The meeting was called to order at 6:00 p.m.

A moment of silence was observed.

**Approval of Minutes**

A motion was made by Larry Francis and seconded by Dave Buhr to approve the October 20, 2016 minutes. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Dave Buhr.

Nays – None

Absent – Christian Ross

**Citizen Comments**

There were no citizen comments.

**New Business**

A motion was made by Roy Robertson and seconded by Debra Tridico to appoint Tatum Tellin as the Student Ex-Officio member of the Parks & Recreation Advisory

Board. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Dave Buhr.

Nays – None

Absent – Christian Ross

### **Presentation**

Trent Kelley & Carlos Flores gave a presentation over The REC fitness classes, personal trainers, and the Preva cardio challenge.

### **PARD Informational Items (No Action Taken)**

**Athletics**, Chris Smith reported on the following:

JV tennis tournament, Fall tennis classic, USSSA Turkey Jamboree is the last tournament at Oak Grove this weekend, & Fieldhouse USA will be opening in January.

**Capital Projects**, Kevin Mitchell reported on the following:

SH 114 Phase I & II, FEMA projects that need to be completed by April 30, Bear Creek Dog Park, landscape/irrigation at the public safety building, Wall Farrar Nature Trail, and the greenhouse.

**Lake Parks**, Kevin Mitchell reported on the following:

The pavilion at Vineyards Campground, Meadowmere Park, and Lakeview restrooms. The Father/Son Amazing Race event was awarded the Lonestar Programming award by TRAPS. The Vineyards hosted tours from the RV convention. Upcoming events are Carol of Lights, Daddy Daughter Dance, and Winter Wonderland Pool Party.

**Parks Maintenance**, Kevin Mitchell reported on the following:

Tony Steele was awarded the Parks Professional of the year award by TRAPS.

**Recreation**, Chris Smith reported on the following:

Jennifer Kashner was awarded the Recreation Professional of the year award by TRAPS.

**Volunteerism**, Chris Smith reported on the following:

Meadowmere beach restoration project.

### **Miscellaneous Board Items (No action taken)**

**GCISD Report** – Jorge Rodriguez reported on the following:

Leadership academy for the district, Cannon Elementary president's award, parent survey, new travel buses, and the parking lot at GHS.

### **Adjourn**

Motion was made by John Dalri and seconded by Debra Tridico to adjourn the meeting at 6:50 p.m. Motion passed 8-0.

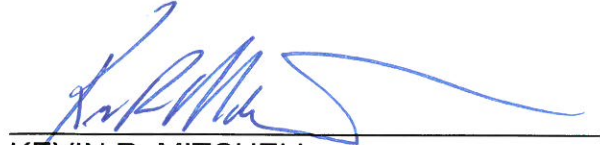
Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Dave Buhr.

Nays – None

Absent – Christian Ross

RECORDING SECRETARY – Sasha Haverkamp, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this 15<sup>th</sup> DAY OF DECEMBER, 2016.



KEVIN R. MITCHELL  
DIRECTOR OF PARKS & RECREATION



RAY HARRIS  
CHAIR OF THE BOARD